

CITY COUNCIL PROCEEDINGS

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MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

Hyatt Hotel Enterprise Board Room

Wichita, Kansas, May 21, 2004

Friday, 8:30 A.M.

The City Council met in special session with Mayor Mayans in the Chair. Council Members Fearey, Gray, Lambke, Martz, Schlapp present; Brewer absent.

Karen Sublett, City Clerk; present.

The Mayor announced that the purpose of the meeting was to go into executive session.

8:45 a.m. - Vice-Mayor Brewer arrived

EXECUTIVE SESSION

- Motion--
--carried
- Mayans moved that the City Council recess into executive session to consider: Personal matters of non-elected personnel and that the Council return from Executive Session no earlier than 11:00 a.m. and reconvene in the Hyatt Hotel Enterprise Board Room. Motion carried 6 to 0, (Vice-Mayor Brewer absent).
- RECONVENE**
- At 11:05 a.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans announced that no action was taken and moved to extend the executive session until 11:35 a.m. Motion carried 7 to 0.
- RECONVENE**
- At 11:35 a.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans moved to extend the executive session until noon (12:00 p.m.). Motion carried 7 to 0.
- RECONVENE**
- At 12:08 p.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans moved to **Recess** for lunch until 1:00 p.m. Motion carried 7 to 0.
- Motion--
--carried
- Mayans moved at 1:20 p.m. to return to reconvene into executive session until 2:20 p.m. Motion carried 5 to 0, (Fearey and Lambke absent).
- RECONVENE**
- At 2:20 p.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans moved to extend the executive session until 3:20 p.m. Motion carried 6 to 0, (Lambke absent).
- RECONVENE**
- At 3:20 p.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans moved to extend the executive session until 4:00 p.m. Motion carried 6 to 0, (Lambke absent).
- RECONVENE**
- At 4:00 p.m. the City Council returned from executive session and reconvened in the Hyatt Hotel Enterprise Board Room. Mayor Mayans announced that the executive session was concluded and no action was taken.
- Motion--carried
- Mayans moved to close the executive session. Motion carried 7 to 0.
- Motion--carried
- Mayans moved to close the special meeting. Motion carried 7 to 0.
- Adjournment
- The City Council Special Meeting adjourned at 4:02 p.m.

Karen Sublett
City Clerk